



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 10, 2015
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI.

COMMISSIONER GORRIS HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on January 13, 2015. *Commissioner Delp made a motion to approve the minutes as written for the January 13, 2015 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Missy Scarborough presented the treasurer's report because Commissioner Gorris was absent. Missy stated the balance sheet as of January 31, 2015, including Impact Fees and Capital Outlay account were \$1,484,524.39. The new General Fund account has been opened due to fraudulent activity discussed in a previous meeting. The old General Fund account will be closed once two outstanding checks are deposited. There were some land and building expenses paid out in January including the previously approved LED light conversion. The District is still receiving Impact Fees monthly although January's revenues were not as high as December's revenues. At this time some expenses may be over budget at the end of the fiscal year. But, it is because most of those expenses are paid at the beginning of the year. Another area that is trending high is the gear because of a HazMat call regarding a mercury spill that required some gear to be destroyed. Projections were updated for the month, but it is still early in the fiscal year to determine if any of the line items will be over or under budget. *Commissioner McPherson made a motion to accept the Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve recommendation on RESTORE Act funding request

Chief Kanzigg presented the recommendation written in regards to the RESTORE Act. The recommendation is to submit a request for funding to improve the training facilities at Station 37. Chief Kanzigg opened the floor to Commissioner Delp to explain what he learned at the RESTORE meeting. Commissioner Delp's opinion is that the RESTORE committee is looking for "shovel ready" projects that already have designs and permits and that could be completed as soon as the money is awarded. There are four key categories that will be looked at for each submission. These categories are environmental, tourism, economic development, and infrastructure with environmental being top priority. Santa Rosa County will be receiving \$4.4 million from the Trans Ocean fine. The RESTORE committee will be receiving \$100,000 out of the \$4.4 million Trans Ocean fine. Commissioner Delp's recommendation was to lower the amount from \$1,000,000 to the cost of design and to find a way to focus on the environmental factor to increase the District's chances of scoring high enough for funding. Once the District receives funding for the design, the District can submit a new application when the next round of money comes in to receive funding for construction. Commissioner Delp also asked that the District get some clarification as to whether the proposal submitted should highlight just one of the four key categories or all of them. Commissioner Delp wants the District to have a plan that is ready to be discussed at the next Commissioner's meeting because the submittal is due April 3, 2015. The maximum amount that Santa Rosa County will receive in total will be about \$65 million. Commissioner Szymanski asked how the District can present an infrastructure project as an environmental project. Commissioner Delp stated the District can present the training facility as a facility where the District trains the people who will be sent out to environmental disasters. Commissioner Cooley stated a big thing to focus on would be air quality. Missy mentioned the committee would also be looking for those who could provide matching funds that would not need to be paid out right away. Commissioner Delp stated that Commissioner Lynchard mentioned this amount could be as little as 10%. *Commissioner Delp made a motion to provide Midway Fire District with the authority to submit an application by the deadline of April 3, 2015 requesting assistance with design plans that will be used for the future plans of Station 37 and the training facility. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Chief's Report. Chief Kanzigg discussed the District's January 2015 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner McPherson made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:24 PM.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: